

**AGENDA**  
**CORPORATIONS COMMITTEE**

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**THE WESTIN SAN FRANCISCO AIRPORT**  
1 OLD BAYSHORE HIGHWAY

Friday, November 2, 2007  
9:30 a.m. to 12:30 p.m.

**I. ADMINISTRATIVE MATTERS [10 MIN.]**

1. Opening remarks and announcements: Delfino
2. Introduction of New Members: Delfino
3. Approval of Minutes: Sostrin

**II. AGENCY AND LIAISONS' REPORTS [20 MIN.]**

1. Securities and Exchange Commission: Tyson
2. Department of Corporations: LeBas/Monahan
3. Secretary of State: Vlaanderen
4. Office of Governmental Affairs: Bercovitch
5. BLS Committee liaison reports – Selection of New Liaisons
  - ADR
  - Cyberspace Law
  - Financial Institutions
  - Non-Profit Corporations
  - Partnerships and LLCs
  - UCC
  - Executive Committee: Hazen

**III. DISCUSSION OF 2007-08 OBJECTIVES AND GOALS [50 MIN]**

**IV. SUBCOMMITTEE REPORTS [60 MIN.]**

1. Opinion Report: Delfino
2. Legislation: Britt
  - ALP re: Code 1501 to facilitate e-proxies: Flanagan/Mathews
  - Potential ALP re: 301.5 and 25219: Hernand
  - Legislation Update: Britt

- ALP Status Report: Britt
- 3. Communications/Website: Deibert
  - Collaboration Site: Schedule Training Session
  - Website Committee
  - E-bulletin Topics
    - Misleading Minute Service: Sorensen
    - E-Proxy ALP: Flanagan
    - Establish Committee to Develop 2007-2008 Topics
- 4. Education/Publications: Dibble
  - Programs
  - Publications/BLN Article: Hong/Dibble
- 5. Corporate Law Report: Ortmeyer
- 6. Litigation: Select new committee member

#### **V. ONGOING PROJECTS [30 MIN.]**

1. Section 2115 Project: Britt/Lebrecht/Flanagan/Deming
2. Business Entity Name Issues: Thompson/Mathews
3. Comment Letter to Department of Corporations Regarding Proposed Regulations on Hedge Fund Advisors: Wood
4. Privilege Issues
  - ABA Task Force on Attorney-Client Privilege: Selection of New Liaison: Mathews
  - Comment Letter on S186: Mathews
  - Office of Rural Legal Assistance: Deibert

#### **VI. NEW BUSINESS [10 MIN.] (if needed)**